

## Article - Health - General

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§24–1204.

(a) There is a Health and Human Services Referral Board in the Maryland Department of Health.

(b) The Board shall consist of the following members:

(1) One member of the Senate of Maryland, appointed by the President of the Senate;

(2) One member of the House of Delegates, appointed by the Speaker of the House;

(3) The Secretary of Human Services, or the Secretary's designee;

(4) The Secretary of Health, or the Secretary's designee;

(5) The Secretary of Information Technology, or the Secretary's designee;

(6) The Secretary of Aging, or the Secretary's designee;

(7) A representative of the Office of Homeland Security, appointed by the Governor;

(8) A representative of 2–1–1 Maryland, Inc., appointed by the Board of Directors of 2–1–1 Maryland;

(9) A representative of each 2–1–1 Maryland call center, appointed by the call center;

(10) A representative of the Maryland Child Care Resource Network, appointed by the Governor;

(11) A representative of the Maryland State Association of United Ways, appointed by the Governor; and

(12) Two members of the public with experience in telecommunications, appointed by the Governor.

- (c) (1) The term of a member is 4 years.
- (2) At the end of a term, a member continues to serve until a successor is appointed and qualifies.
- (3) If a vacancy occurs after a term has begun, a successor shall be appointed to represent the organization or group in which the vacancy occurs.
- (4) A member who is appointed after a term has begun serves only for the rest of the term and until a successor is appointed and qualifies.
- (5) A member may not serve more than two consecutive full terms.
- (d) The Board shall determine the time and place of the meetings and may adopt rules for the conduct of the meetings.
- (e) A majority of the Board members constitutes a quorum for transacting business at any meeting and action by a majority of Board members present at the meeting shall be an act of the Board.
- (f) Each year, the Board shall elect from among the members:
  - (1) A chair and vice chair; and
  - (2) Any other officer the Board requires.
- (g) Each member of the Board:
  - (1) Serves without compensation; but
  - (2) Is entitled to reimbursement for expenses under the Standard State Travel Regulations, as provided in the State budget.
- (h) The Maryland State Association of United Ways shall provide staff to the Board.
- (i) The composition of the Board as to the race and gender of its members shall reflect the composition of the population of the State.

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